

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MARCH 2, 2016**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 2, 2016 at 6:00 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 6:00 p.m.

**ROLL CALL:**

City Manager Paul Talbot called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION-** The City Council adjourned to Closed Session at 6:00 p.m.

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: 1 item**

Property:	APN 5257-005-904-905 540 West Garvey Avenue Monterey Park CA 91754
City Negotiators:	Paul Talbot, City Manager; Mark Hensley, City Attorney
Negotiating Parties:	Selina Luong and Hau Xuan Luong ("Buyers")
Under Negotiation:	Price and terms of payment

**Action Taken:** Council Member Lam declared a potential conflict of interest; recused himself and left the meeting room as he recently sold property to one of the potential buyers.

**2. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION -GOVERNMENT CODE SECTION 54956.9 (d) - 1 case**

Junko Kitahara, et al v. City of Monterey Park (filed June 19, 2015)

LASC Case Number: BC544595

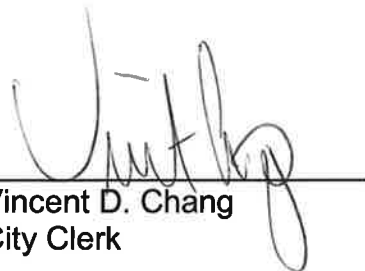
**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

**RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:48 p.m.

**Action Taken:** No reportable action taken during Closed Session.



Vincent D. Chang  
City Clerk

*Approved on April 6, 2016 at the Regular City Council Meeting*